

**BOARD OF FIRE COMMISSIONERS  
Tinton Falls Fire District #1  
2 Volunteer Way  
Tinton Falls, NJ 07753**

**Minutes of Regular Meeting on December 11, 2013**

The meeting of the Board of Fire Commissioners was called to order by President Hawkins at 4:45 PM.

Richard Braslow, Esq. advised the Board that all requirements of the Open Public Meeting Laws have been met.

Roll Call: Hawkins-Present; Chervinsky-Present; Donohue-Present; Connolly-Present; Bowles-Present, Richard Braslow, Esq.-Present

Flag Salute

Minutes of previous meeting tabled to next meeting.

Treasurers Report read by Commissioner Bowles. Motion to accept the Treasurers Report made by Chervinsky, Second by Donohue. Motion passed.

Wayside Chief Neis Report:

-3 Drills

-All apparatus will be in service before the end of the evening, Engine 36-2-75 having mechanical issue addressed in house

-All NFIRS Reports entered

Pinebrook Lt. Reevey Report:

-All apparatus in service

Communications- Vice-President Chervinsky reported that the Board has received a LOSAP refund check for firefighters no longer with the district. Total of \$11256.56 returned to the district.

Old Business – Commissioner Bowles reported on website progress.

New Business – President Hawkins reported on meeting he had with E&K Insurance. Matters discussed were 2 Pinebrook owned vehicles not on the insurance, MJ Manufacturers insurance changing their billing structure and reporting guidelines and Selective Insurance rates to be going up by 4%.

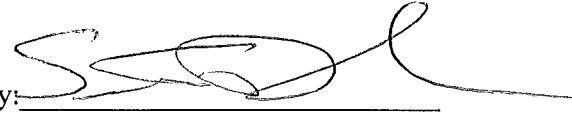
President Hawkins thanked the Board for maintaining functionality in his absence due to employment obligations.

Executive Session – Motion to go into Executive Session made by Donohue, Second by Connolly.

Motion to return to Regular Meeting made by Donohue, Second by Connolly.

Meeting adjourned at 5:15 PM. Motion made by Connolly, Second by Donohue.

Submitted by: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'S. Donohue', written over a horizontal line.

Sean T. Donohue, Secretary